

COUNCIL MINUTES

JULY 27, 2016

The City Council held a meeting on Wednesday, July 27, 2016, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Maile Wilson; Councilmembers: Ron Adams; Paul Cozzens; Terri Hartley; Craig Isom; Fred Rowley.

STAFF PRESENT: City Manager Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Darin Adams; Fire Chief Mike Phillips; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Assistant City Attorney Randall McUne; Leisure Services Director Bryan Dangerfield.

OTHERS PRESENT: Dale Sessions, JP Melchior, Doug Hall, Jeremiah Davis, Kevin Davis, Andrew S. Young, Brad Green, Barrie Strachan, Diane Strachan, Jessica & Ryan Robinson, Melodie Jett, Tom Jett, Matthew Langston, Sylvia Isom, Corey Baumgartner.

CALL TO ORDER: Councilmember Isom gave the invocation; the pledge was led by Councilmember Rowley.

AGENDA ORDER APPROVAL: Councilmember Hartley moved to approve the agenda order for both the City Council & RDA meetings; second by Councilmember Isom; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Mayor – I met with SUU Athletic Department, October 8th game against UC Davis will be Cedar City Day to try and get the community out to the game. The RAP Tax Boards have met and recommendations will come to you next week. Rowley – we received proposals from Arts but not P&R. Paul – I sent the P&R out 10 minutes ago. ■Bryan Dangerfield, Director of Leisure Services – Tour of Utah team presentation will be Saturday from 5 – 6:30 p.m., we will have an opportunity to show off what we have and show off to the world. I have driven the route 3-4 times, the south entrance of Zions through the zig zags and tunnel is phenomenal. We interviewed a young rider that is turning pro, he is from Utah and will make his debut here. They have been out riding their bikes. Rowley – it looks like the State is repaving the road up the mountain. Bryan – they have chip sealed and fog sealed today. Rowley – what about our paving? Bryan – we have been assured we will have the sweeper go through. Rowley – do the bike riders enjoy the scenery? Isom – it starts at the valley floor? Bryan – start at village parking lot and through the entrance of Zion, they will be rolling together, no breakaways, it will be really great. Coming down Cedar Canyon will pop. Danny has a great morning planned. Cozzens – do they have lights in the tunnel? Bryan – they have special lighting on the moto's to reflect back down. Danny Stewart – because they start in the park it starts earlier at 7:55 a.m. they will finish earlier. The past 2 years they finished around 3:00 p.m. there are activities going on all morning, you can do a pancake

breakfast \$5 per person; there is a lifestyle expo at the finish line, they will go around the stadium to 200 East and make the loop three times. I followed the race here and in other cities, other cities they only go by one time, but we have the three circuits which gives spectators excitement. We will have big screen tv's vendors and booths and concessions, games and family fun. We will have a pancake eating contest at 9:00 a.m., adult size big wheel bikes, the Mayor has a challenge out if you want to challenge the Mayor. We have a lot of audience participation games going on. We will have announcers, kids between 5 and 12 can participate. From 8 a.m. to finish time. The road closure around the University will begin Sunday evening. Rowley – what about the sun on the red hill, that won't work. Bryan – I have parked there and watched it, but it will be red by the finish. It would be better in the evening but we will take what we can get.

PUBLIC COMMENTS: ■Tom Jett – I will challenge the Mayor if she gives me a 10 foot head start; we have some regular attendees coming for the past 3 months, I want to thank them for coming, it is fantastic, especially if they bring positive things to the meeting; I can't imagine the responsibility of the event planners right now with the eyes of the world looking down on Cedar City, it is programed to the second, there is not room for error, the amount of time City staff and volunteers put in. I don't think the average person has an idea of the stress going through their bodies; the last week and a half America has been ear to ear coverage with national politics, it is ugly and seldom do anyone submit ideas and thoughts, they only tear down others and that pushes people away, it doesn't make America Great and it does not bring people together. I have been watching this council and councils for many years and I am proud to be involved and watch the process and watch the staff make things happen. Politics is like making sausage, it may be ugly but we like the end result. Look how compassionate the staff and council are. I know you agree and disagree, but you do it because it is good for the community. It has to be a daunting responsibility to be attacked by your neighbors, but it all comes together and makes an excellent body. I thank all the people, not just elected but those that make it a complete, finished, wonderful result. Thank you. ■Doug Hall – I want to second what Tom said, I have observed like he has and am comfortable that the City and Council do their best. Before we get to Monday and the Tour of Utah, this Saturday from 9 – 3 in Main Street Park is the Water Festival put on by the Central Iron County Water Conservancy District, family friendly events, hot dogs, food trucks, vendors demonstrating water efficient products and irrigation systems. The Cedar City Fire Department will, every ½ hour, spray water on all the kids, given the weather predicted it will be enjoyable. There will be a lot of water used at the Water Festival, but it won't be wasted, about 6,000 gallons, one-nights watering on Main Street Park is 36,000 gallons and it is going on park grass. There will be a lot of good information available about drought resistant plants and smart irrigation systems. Mayor – is it at 9:00 or 10:00, Facebook says 10. Doug – there will be a dunk tank, it will be a good place to cool off and get good information. ■Barry Strong, Western View Drive – I want to thank and recognize JP for bringing this issue to a head, there are 5 families and we have no recourse but to use Western View Drive. It is a matter of time before there is a nasty accident; the road is only two lanes wide. There is a lot of vegetation at the bottom of the road. I don't know if is necessary to call the entire road, but at least 100-200 feet of the stop sign we need a clear path for two vehicles. ■Tom Jett – we had a fantastic 24th

parade and there was a lot that turned out and it was hot. I want to thank those that volunteered to make that happen. Also, the Mayor in the car looked great. If you look at Main Street before and 4 hours later, you don't even know that there was a parade and people were dropping things, it was very clean. The efforts are from the Parks, Roads, Public Works departments that worked to get the street clean and orderly. ■ Mayor – we do want to say thank you to the Police Department, they did an amazing job with the unfortunate circumstance between investigating the crime scene and capturing the suspect in 48 hours. Our guys are amazing and it speaks to the quality of officers we have and the willingness to work with multiple agencies and States. Cozzens – when I was in Cleveland the law enforcement was incredible. They had a sniper team on every corner and a trooper at every stop. I was driving in heavy traffic and there were at least 5 Utah Highway Patrolman there. I talked to some and everyone was grateful. There were volunteers from all the States, it was very comforting, and grateful that nothing bad happened.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED JULY 6 & 13, 2016; (2) APPROVAL OF BILLS DATED JULY 25, 2016; (3) APPROVE THE VICINITY PLAN FOR THE MOUNTAIN VISTA PHASE 1 PLANNED UNIT DEVELOPMENT (PUD). CARTER ENTERPRISES/KIT WAREHAM; (4) APPROVE CONTRACT & NOTICE TO PROCEED BETWEEN CEDAR CITY & NICHOLS BUILDING, LLC. FOR AIRPORT IMPROVEMENT PROJECT (AIP-31). JEREMY VALGARDSON; (5) APPROVE THE BID FROM SCHMIDT CONSTRUCTION IN THE AMOUNT OF \$377,621.90 FOR THE MAIN STREET MONTEREY DRIVE TO 800 SOUTH LIGHT REPLACEMENT PROJECT. KIT WAREHAM; (6) APPROVE THE BIDS FOR THE 2017 MATERIALS TESTING BLANKET CONTRACT. KIT WAREHAM: Councilmember Rowley moved to approve the consent agenda items 1 through 6 as written above; second by Councilmember Cozzens; vote unanimous. (See Exhibit “A” for the bids on #6)

CONSIDER ORDINANCE CREATING NO PARKING ZONES ON BOTH SIDES OF WESTERN VIEW DRIVE. JP MELCHIOR/ KIT WAREHAM: Cozzens – you mentioned in the documentation it was \$2,500 and then maintenance, is it mainly keeping the curbs painted red? Kit – yes it is for all signs and painting. JP Melchior – I am sure the scouts in the area could help, if not I could talk to my ward. There are people looking for service projects. The expenses are there, but the cost is outweighed by the prevention of an accident. Rowley – what about only doing a smaller section. JP – there are areas dangerous, the base of the road and then at the bend at the top. Rowley – then you may as well do it all. Is there a no outlet sign? Kit - Yes. JP - I have had closest calls along the bend.

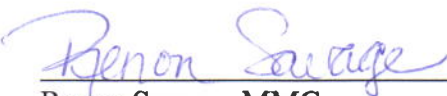
Councilmember Cozzens moved to approve the ordinance creating no parking zones on both sides of Western View Drive, if we get volunteers to paint that is great, if not we pay for it;

Chief Adams – there is not a problem with that, I know there was an isolated issue in the past, we can only benefit.

Second on the motion by Councilmember Rowley; roll call vote as follows:

Ron Adams	-	AYE
Paul Cozzens	-	AYE
Terri Hartley	-	AYE
Craig Isom	-	AYE
Fred Rowley	-	AYE

ADJOURN: Councilmember Isom moved to adjourn and move into the RDA meeting at 6:05 p.m.; second by Councilmember Cozzens; vote unanimous.



Renon Savage, MMC
City Recorder

EXHIBIT "A"
CITY COUNCIL - JULY 27, 2016

Bid Tabulation

Project: MATERIAL TESTING BLANKET CONTRACT

Account #

Engineer: Cedar City

GEM ENGINEERING WATSON ENGINEERING

ITEM		UNIT	TOTAL QUANTITY	UNIT COST	TOTAL AMOUNT	UNIT COST	TOTAL AMOUNT
1A.	Geotechnical Report for Initial Test Pit or Boring	Each	3	500	1500	500	1500
1B.	Geotechnical Report Added Cost for Additional Test pits and/or Borings	Each Added Test Pit or Boring	10	100	1000	100	1000
2	Soils Proctors	Each	10	60	600	65	650
3	Moisture Density Test	Each	300	7	2100	10	3000
4.	Gradation Tests	Each	10	50	500	45	450
5.	Concrete Compressive Strength Tests	Set	50	40	2000	30	1500
6.	Concrete Air Entrainment Tests	Each	50	5	250	20	1000
7.	Concrete Slump Tests Gradation Test	Each	50	5	250	15	750
8.	Asphalt Extraction/	Each	20	75	1500	70	1400
9.	Asphalt Density Tests	Each	150	5	750	6	900
10	Asphalt Thickness Tests	Each	100	3	300	3	300
11	Asphalt Marshall Mix Design	Each	2	200	400	300	600
12	Testing Technician Standby Time	Hrs.	100	25	2500	20	2000
13	Engineer Observation/Consultation & Report	Hrs.	100	65	6500	65	6500
	TOTAL BID				20150		21550

FIRST CALL OUT: GEM ENGINEERING

SECOND CALL OUT: WATSON ENGINEERING